

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE AGENDA

JANUARY 06, 2010 @ 7:30 A.M.

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from December 16th, 2009 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Decorative Yard Lights on Town ROW, #8 Armstrong Place
6. WATER

Water Treatment Plant:

Water Distribution System:

 - November 2009 Drinking Water Systems Monthly Summary Report
7. SEWER

Sewage Treatment Plant:
8. TRANSPORTATION
 - Traffic In Front of Memorial Sports Centre (for discussion)

Traffic Safety Committee

9. WASTE MANAGEMENT

- 2009 Tonnage @ Landfill Site

10. AIRPORT

- Monthly Statistics – December 2009

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

JANUARY 06, 2010

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, January 6th, 2010 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
John Albanese
Roy Avis
Doug Brown

REGRETS: Mark McCaig

GUESTS:

1. Called to order at 7:40 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.
 - a) New Requirement for Lead Sampling
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from December 16th, 2009 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Decorative Yard Lights on Town ROW, #8 Armstrong Place – the memo from the Planning & Development Executive Committee was reviewed, where a recommendation to Council will be forwarded once advice from the Town's lawyer is obtained.

6. WATER

Water Treatment Plant

Water Distribution System

- November 2009 Drinking Water Systems Monthly Summary Report – the monthly report was reviewed and will be forwarded to Council for approval.

7. SEWER

Sewage Treatment Plant:

Sewage Collection System

8. TRANSPORTATION

- Traffic In Front of Memorial Sports Centre (for discussion) – Councilor Rick Wiedenhoefte indicated that it was brought to his attention that the Gillon Street roadway in front of the Arena and the alignment just east of the main entrance is a safety hazard and that the situation should be reviewed by the Traffic Safety Committee in the near future where recommendations will be provided to Council. The Operations & Facilities Manager will send an email to Milt Strachan to ensure the Traffic Safety Committee reviews this issue at their next meeting.

Traffic Safety Committee

9. WASTE MANAGEMENT

- 2009 Tonnage @ Landfill Site – the 2009 Landfill Statistics were reviewed and will be forwarded to Council as information only.

10. AIRPORT

- 2009 Tonnage @ Landfill Site – the statistics for December 2009 were reviewed and will be forwarded to Council as information only.

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

- a) New Requirement for Lead Sampling – Councilor Paul Ryan highlighted a memo from the Association on Municipalities of Ontario (AMO) regarding changes to lead sampling in the future and wanted clarification on how this would impact the Town's Lead Sampling Program in the future.

There being no further matters before this committee at this time; this meeting was adjourned at 8:50 a.m.

Chairman
Operations & Facilities Executive
Committee

January 6th O&F Exec

Manager Operations & Facilities